

The Town of Harpswell is committed to providing quality services  
to all citizens equitably at the lowest cost  
in a responsive and caring manner.

TOWN OF HARPSWELL  
BOARD OF SELECTMEN AGENDA  
THURSDAY, OCTOBER 1, 2009, 6:30 P.M.  
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

James S. Henderson, Chairman  
Mark E. Wallace, Selectman  
Elinor Multer, Selectman

**5:30 PM Administrative Meeting**  
Holding Tank Application Update  
Review Budget Equivalencies  
Sign purchase orders exceeding \$1,000

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. APPROVAL OF THE MINUTES
4. TOWN ADMINISTRATOR'S REPORT
  - UPDATE RE: FEMA MAP PROPOSAL
5. SELECTMEN'S ANNOUNCEMENTS
6. REQUEST FOR PROPOSALS FOR HARBOR AND MANAGEMENT PLAN CONSULTANT
7. REQUEST FOR PROPOSALS FOR ELECTRICAL SYSTEM UPGRADE AT THE RECYCLING CENTER
8. CONSIDER MAINE MUNICIPAL ASSOCIATION SAFETY ENHANCEMENT GRANT APPLICATION
9. CONSIDER CONTRACT FOR EMERGENCY COMMUNICATIONS EQUIPMENT
10. CONSIDER SHELLFISH ORDINANCE AMENDMENTS AND CONSERVATION TIME POLICY
11. CONSIDER AMENDMENTS OF ECONOMIC DEVELOPMENT POLICY
12. WEST HARPSWELL SCHOOL WORK GROUP APPOINTMENTS
13. OPEN BIDS FOR WINTER SAND
14. DISCUSSION OF CUMBERLAND COUNTY GOVERNMENT
15. CONSIDER CONTRACT EXTENSION WITH BETH DELLA VALLE
16. DISCUSSION REGARDING MOUNTAIN ROAD PARCELS
17. SIGN SPECIAL TOWN MEETING WARRANT FOR REFERENDUM QUESTIONS
18. SCHEDULE PUBLIC HEARING FOR NOVEMBER 3 MUNICIPAL BALLOT – 7:00 P.M. OCTOBER 15
19. CONSIDER TOWN HEALTH INSURANCE POLICY AMENDMENT FOR PART-TIME EMPLOYEES
20. OPEN BIDS FOR OVERBOARD SYSTEM REPLACEMENT PROJECT
21. OLD BUSINESS:
  - CONSIDER SELECTMEN POSITION ON EXCISE TAX REFERENDUM
  - CONSIDER DISPOSITION OF EXCESS VEHICLE
  - CONSIDER AMENDMENTS TO RESTRICTING VEHICLE WEIGHT ON POSTED WAYS ORDINANCE
22. SCHEDULE PUBLIC HEARING FOR GENERAL ASSISTANCE MAXIMUMS – 7:00 P.M. OCTOBER 29
23. CONFIRMATION OF SUBTENANT RIGHTS RE: COMMUNICATIONS TOWER
24. AUTHORIZATION OF THE WARRANT
25. ADJOURNMENT